

## Message Text

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ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 AGR-05 CEA-01 CIAE-00 COME-00

DODE-00 FRB-03 H-02 INR-07 INT-05 L-03 LAB-04 NSAE-00

NSC-05 PA-01 AID-05 CIEP-01 SS-15 STR-04 TAR-01

TRSE-00 USIA-06 PRS-01 SP-02 FEAE-00 OMB-01 XMB-02

OPIC-03 /097 W

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R 021831Z JAN 76

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 7780

INFO AMEMBASSY ROME

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E.O. 11652: N/A

TAGS: EAID, EFIN, UK

SUBJECT: INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

REF: (A) STATE 300294, (B) LONDON

1. DURING DISCUSSION REPORTED REFTEL B WITH KENNETH OSBORNE, RURAL DEVELOPMENT DEPARTMENT, OVERSEAS DEVELOPMENT MINISTRY, HE PROVIDED US WITH INFORMAL DRAFT OF RECOMMENDED CHANGES TO IFAD/CPR SCHEDULE II ARTICLE 6 SECTIONS 3A, 5A AND 6A CONCERNING DISTRIBUTION OF VOTES IN THE GOVERNING COUNCIL AND THE EXECUTIVE BOARD AND ELECTION OF MEMBERS OF THE EXECUTIVE BOARD REPRESENTING CATEGORY I MEMBERS. DRAFT WAS PREPARED BY ODM'S LEGAL ADVISOR AND IS PRESENTLY UNDER CONSIDERATION WITHIN THE MINISTRY. OSBORNE SUGGESTED THAT EVEN THOUGH FORMAL AGREEMENT HAS NOT BEEN REACHED WHETHER TO TABLE THIS DRAFT USDEL MIGHT FIND IT OF INTEREST.

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2. BEGIN TEXT:

SCHEDULE II

(ARTICLE 6,

SECTIONS 3(A) AND 6(A))

DISTRIBUTION OF VOTES IN THE GOVERNING COUNCIL  
AND THE EXECUTIVE BOARD

CATEGORY I

(L) 1/2 PERCENT OF THE AGGREGATE VOTES OF THE MEMBERS  
IN CATEGORY I SHALL BE SHARED EQUALLY AMONGST THEM. IN  
ADDITION, EACH SUCH MEMBER SHALL HAVE A PROPORTIONATE  
SHARE OF THE REMAINING VOTES BASED ON:

- (A) THE INITIAL CONTRIBUTION OF THAT MEMBER MADE  
PURSUANT TO SECTION 2 OF ARTICLE 4; AND
- (B) ADDITIONAL CONTRIBUTIONS OF THAT MEMBER  
AUTHORIZED UNDER SECTION 3 OF ARTICLE 4, TO THE  
EXTENT AGREED BY OTHER MEMBERS IN CATEGORY I.

(2) IN THE GOVERNING COUNCIL EACH GOVERNOR REPRESENTING  
A MEMBER IN CATEGORY I SHALL BE ENTITLED TO CAST THE  
VOTES OF THAT MEMBER.

(3) IN THE EXECUTIVE BOARD A MEMBER ELECTED BY A  
GOVERNOR OR GOVERNORS REPRESENTING A MEMBER OR MEMBERS  
IN CATEGORY I SHALL BE ENTITLED TO CAST THE VOTES OF THAT  
MEMBER OR MEMBERS. WHERE THE MEMBER REPRESENTS MORE  
THAN ONE MEMBER IT MAY CAST SEPARATELY THE VOTES OF THE  
MEMBERS IT REPRESENTS.

(4) IF THE VOTING RIGHTS OF A MEMBER IN CATEGORY I  
SHOULD CHANGE BETWEEN THE TIMES PROVIDED FOR THE ELECTION  
OF MEMBERS OF THE EXECUTIVE BOARD:

- (A) THERE SHALL BE NO CHANGE IN SUCH MEMBERS AS A  
RESULT THEREOF, PROVIDED THAT IF A MEMBER OF THE  
BOARD SHALL CEASE TO HAVE ANY VOTING RIGHTS, ITS  
TERM OF OFFICE AND THAT OF ITS ALTERNATE SHALL TER-  
MINATE THEREWITH;
- (B) VOTING RIGHTS OF A MEMBER OF THE EXECUTIVE  
BOARD SHALL BE ADJUSTED AS OF THE EFFECTIVE DATE OF  
THE CHANGE IN VOTING RIGHTS OF THE MEMBER OR MEMBERS  
WHOSE GOVERNOR OR GOVERNORS ELECTED IT;
- (C) THE GOVERNOR OF A NEW MEMBER OF CATEGORY I MAY  
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DESIGNATE AN EXISTING MEMBER OF THE EXECUTIVE BOARD  
TO REPRESENT IT AND CAST ITS VOTES UNTIL THE NEXT  
ELECTION OF MEMBERS OF THE BOARD. DURING SUCH  
PERIOD A MEMBER SO DESIGNATED SHALL BE DEEMED TO  
HAVE BEEN ELECTED BY THE GOVERNOR WHICH SO DESIG-  
NATED IT.

SCHEDULE (II)

(ARTICLE 6, SECTION 5(A))

ELECTION OF MEMBERS OF THE EXECUTIVE BOARD  
REPRESENTING CATEGORY I MEMBERS

(L) IN BALLOTING FOR THE ELECTION OF MEMBERS OF THE  
EXECUTIVE BOARD REPRESENTING MEMBERS IN CATEGORY I,  
EACH GOVERNOR REPRESENTING SUCH A MEMBER SHALL CAST FOR  
ONE MEMBER ALL OF THE VOTES TO WHICH THE MEMBER WHICH  
APPOINTED THAT GOVERNOR IS ENTITLED. THE SIX MEMBERS RE-  
CEIVING THE GREATEST NUMBER OF VOTES SHALL BE MEMBERS OF

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FM AMEMBASSY LONDON

TO SECSTATE WASHDC 7781

INFO AMEMBASSY ROME

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THE EXECUTIVE BOARD, EXCEPT THAT NO MEMBER WHO RECEIVES  
LESS THAN (TWELVE) PERCENT OF THE TOTAL OF THE VOTES OF  
SUCH GOVERNORS SHALL BE CONSIDERED ELECTED.

(2) WHEN SIX MEMBERS ARE NOT ELECTED ON THE FIRST BALLOT  
A SECOND BALLOT SHALL BE HELD IN WHICH THE MEMBER WHO RE-  
CEIVED THE LOWEST NUMBER OF VOTES SHALL BE INELIGIBLE  
FOR ELECTION AND IN WHICH THERE SHALL VOTE ONLY

(A) THOSE GOVERNORS WHO VOTED IN THE FIRST BALLOT

FOR A MEMBER NOT ELECTED AND,  
(B) THOSE GOVERNORS WHOSE VOTES FOR A MEMBER  
ELECTED ARE DEEMED UNDER PARAGRAPH (3) BELOW TO  
HAVE RAISED THE VOTES CAST FOR THAT MEMBER ABOVE  
FIFTEEN PERCENT OF THE ELIGIBLE VOTES.

(3) IN DETERMINING WHETHER THE VOTES CAST BY A GOVERNOR  
ARE TO BE DEEMED TO HAVE RAISED THE TOTAL OF ANY MEMBER  
ABOVE FIFTEEN PERCENT OF THE ELIGIBLE VOTES, THE FIFTEEN  
PERCENT SHALL BE DEEMED TO INCLUDE, FIRST, THE VOTES OF  
THE GOVERNOR CASTING THE LARGEST NUMBER OF VOTES FOR SUCH  
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MEMBER, THEN THE VOTES OF THE GOVERNOR CASTING THE NEXT  
LARGEST NUMBER, AND SO ON UNTIL FIFTEEN PERCENT IS  
REACHED.

(4) ANY GOVERNOR, PART OF WHOSE VOTES MUST BE COUNTED IN  
ORDER TO RAISE THE TOTAL OF ANY MEMBER ABOVE (TWELVE)  
PERCENT, SHALL BE CONSIDERED AS CASTING ALL OF HIS VOTES  
FOR SUCH MEMBER EVEN IF THE TOTAL VOTES FOR SUCH MEMBER  
THEREBY EXCEED (FIFTEEN) PERCENT.

(5) IF, AFTER THE SECOND BALLOT, SIX MEMBERS HAVE NOT  
BEEN ELECTED, A FURTHER BALLOT SHALL BE HELD ON THE SAME  
PRINCIPLES UNTIL SIX MEMBERS HAVE BEEN ELECTED, PROVIDED  
THAT AFTER FIVE MEMBERS ARE ELECTED, THE SIXTH MAY BE  
ELECTED BY A SINGLE MAJORITY OF THE REMAINING VOTES AND  
SHALL BE DEEMED TO HAVE BEEN ELECTED BY ALL SUCH VOTES.

(6) THE GOVERNORS REPRESENTING CATEGORY I MEMBERS MAY  
CHANGE THE FOREGOING RULES BY SEVENTY-FIVE PERCENT  
MAJORITY OF A TOTAL VOTING POWER OF SUCH GOVERNORS.

(7) ALTERNATES SHALL BE ELECTED BY THE SAME PROCEDURE.  
END TEXT

RICHARDSON

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## Message Attributes

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